Council Chambers, City Council City Hall-City of Lodi Monday, October fifth, 1931

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8 o'clock P.M. on the date first above written, Councilmen Keagle, Roach, Steele, Jeihe and Spooner present, none absent.

The minutes of the meeting of September 21st and of the meeting adjourned therefrom held September 23,1931 were read, approved as read and so endorsed by the Mayor.

Mr R. B. McClure was employed for a period of thirty days to prune and remove such street trees as might be necessary, he to hire one man at the City's expense and be furnished the tools necessary. Compensation fixed at \$4.00 per day.

A letter from Lodi Athletic Club offering 15% of the gross proceeds of all games of football played by them on Lawrence Park field in consideration for use of the field and the erection of suitable bleachers was read and the offer accepted. Councilman Weihe was authorized to purchase four sections of seats from Lodi Union High School at \$25.00 each and also have additional seating made at a cost of \$160.00.

The monthly reports of the Chief of Police and of the City Poundmaster were received, read and ordered filed, likewise the Quarterly Report of the Secretary of the Fire Department.

The matter of the line to be observed in sidewalk construction on the east side of Pleasant Avenue between Pine and Oak Streets was referred to the Committee on Streets for investigation and recommendation.

In the matter of the improvement of Cherokee Lane; City Engineer Edward K. Hussey filed his letter of acceptance of the work and the following resolution was adopted:-

RESOLUTION No. 647 A.

WHEREAS, this City Council of the City of Lodi did on the 13th day of April, 1931 adopt its Resolution of Intention No. 72, therein declaring its intention to order certain work and improvement to be performed on portions of Cherokee Lane Highway, therein specified;

AND THEREAS, in accordance with said Resolution of Intention and subsequent actions thereunder, said work and improvement have been performed;

AND WHEREAS, Mr Edward K. Hussey, City Engineer, designated in proceedings subsequent to the adoption of said Resolution of Intention, as the person to whose satisfaction and under whose supervision said work was to be performed, has filed his certificate that the work has been done with the materials, in the time and according to the specifications therefore and has recommended that this City Council accept said work as completed;

MOW THEREFORE, BE IT RESOLVED, that this City Council of the City of Lodi in regular session this fifth day of October, 1931, does hereby accept said work as completed.

The foregoing resolution was adopted on roll call by the following ${\bf vote}\,:=\,$

AYES: Coûncilmen, Steele, Jeihe, Keagle, Roach & Spooner. NOES: Councilmen, None. ABSENT: None.

An appropriation toward the payment of the costs and expenses of the Cherokee Lane paving was made by the following:-

RESOLUTION No. 648

THEREAS, this City Council of the City of Lodi has heretofore contemplated the contribution of moneys toward the improvement of Cherokee Lane Highway bounding this City on the east in order to secure participation from the State of California in said work :

NOW THEREFORE, BE IT RESOLVED, that the sum of \$10,698.40 is hereby appropriated and set out as the City's contribution to said work, said moneys to come from the General Fund of this City as allocated in the budget adopted August 24, 1931, said moneys to be available on demand and payable in the manner set forth in the laws of this state.

The foregoing resolution was adopted by the following vote:-

Councilmen, Jeihe, Roach, Keagel, Steele & Spooner. Councilmen, None. ABSENT: None. AYES: NOES:

In the matter of pending actions between the City, East Bay Municipal Utility District and others, the follwing resolution was introduced, passed and adopted :-

RESOLUTION No. 649

THEREAS, the case of City of Lodi, plaintiff, vs. East Bay Municipal Utility District and Pacific Gas and Electric Company et al, defendent, No. 22415 is pending in the Superior Court of the State of California in and for the County of San Joaquin, and has been set for trial for October 19th., 1931;

AND WHEREAS, the attorneys and engineers for said City have requested time in which to prepare certain data for the purposes of said trial

NOW THEREFORE, BE IT RESOLVED, that the attorneys for said City in said action are hereby authorized to stipulate and agree that the time of trial of said action may be continued

agree that the time of trial of said action may be continued for a period of sixty days from and after October, 19th., 1931;
BE IT FURTHER RESOLVED, that said attorneys for said City are authorized to stipulate and agree that the time for oral argument of the case of East Bay Municipal Utility District, plaintiff and respondent, vs. City of Lodi and Colorado Power Company, defendents and appellants, pending in the District Court of Appeal of the State of California, Third Appellate District, No. 4513, may be continued for a period of sixty days from and after October 5, 1931.

The foregoing resolution was adopted by the following vote:-

AYES: Councilmen, Weihe, Keagle, Roach, Steele & Spooner. NOES: Councilmen, None. ABSENT: None.

Ordinance No. 187, introduced September 8, 1931 was ordered tabled indefinitely on motion duly put and carried.

Ten building permits for structures to cost \$5,675.00 were ordered granted.

Bills in the amount of \$14,583/76 as approved by the Committee on Finance & Revenue were allowed and ordered paid, motion of Councilman Weihe, Roach second.

At 9.45 o'clock P.M. the Council entered into executive session, returning to regular session at 10.30 P.M.

On motion of Councilman Weihe, Keagle second, the City Council adjourned to 8 o'clock P.M. of Monday October 12,1931.

Attest:

City Clerk.